

HARWINTON WPCA MEETING

Tuesday, January 13, 2015, Town Hall, 6:00 p.m.

Present: Mark Gelormino, Joe Rinaldi, John Souchuns, Rob Rubbo.

Absent: Chris Janco, Gil Roberts, Jim Clavette.

1. Open meeting – establish quorum.

Chairman Gelormino opens the meeting at 6:08 pm with members present being seated and a quorum established.

2. Approve minutes of previous meeting: 11/18/14.

Motion Mr. Rubbo, second Mr. Rinaldi to approve the 11/18/14 meeting minutes as submitted. The motion passes unanimously.

3. Bills.

Motion Mr. Souchuns, second Mr. Rinaldi to approve payment of the following bills, passing unanimously.

CL&P – November \$13.57, December \$13.72.

EST – \$685 October, \$685 November, \$685 December – monthly maintenance, calibration and reporting.

General Fund \$1,500 with \$750 going to the Tax Collector and \$750 to the Treasurer

4. 2015-2016 Fiscal Year Budget –

Motion Mr. Souchuns, second Mr. Rinaldi to approve budget of \$2,160, passing unanimously.

5. Any other business –

Meters – will give meters to Dave Wilson as a gesture of good faith and to Recycle them.

EST – Mr. Souchuns will password protect keypad which will be the same password as on-line.

Clerk Neal will check with Selectman Criss to see if hardware is under the insurance of the town.

6. Correspondence.

Correspondence was reviewed and distributed. There is some question regarding some of the flow report values and how they were derived as there are no units listed. Mr. Gelormino is to speak with EST regarding the board's questions. It is noted that the October flow values have not yet been reported. CD has been renewed at 1.20% rather than 1.10% with a maturity date of 6/11/2016.

7. Adjourn.

Motion Mr. Souchuns, second Mr. Rinaldi at 6:43 p.m. to adjourn, passing unanimously.

Respectfully submitted,



Brigitte Bousquet
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT
ON 1-20-2015 AT 1:12 PM
ATTEST NANCY E. ELDRIDGE TOWN CLERK